

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

RATIFICATION AND AMENDMENT OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS §
 § **KNOW ALL MEN BY THESE PRESENTS:**
 COUNTY OF TARRANT §

WHEREAS, effective November 30, 2006, Eugene W. McClain, as Lessor, did execute and deliver to Keystone Exploration, Ltd., as Lessee, an Oil, Gas and Mineral Lease (the "Lease"), which is filed as Document D207034638, in the Official Public Records of Tarrant County, Texas, said Lease then assigned to, and is now owned by, XTO Energy, Inc., pursuant to Assignment, Conveyance and Bill of Sale, dated October 30, 2006, filed as Document D206339795, of the Official Public Records of Tarrant County, Texas covering the following described land (the "Subject Land"):

Lot 15, in Block 55, of Fostepco Heights, an addition to the City of Fort Worth, Tarrant County, Texas, according to plat recorded in Volume 204-A, at Page 126, Plat Records, Tarrant County, Texas.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged it is agreed by and between the parties that the undersigned hereby adopts, ratifies and confirms the Lease and all of its terms and provisions, and agrees that said name on the Lease should be Eugene W. McClain and wife, Mary C. McClain, and hereby leases, demises and lets to the Lessee, and the Lessee's successors and assigns, all of their interest in the Subject Land as fully and completely as if they had originally been named as a lessor in the Lease and had executed, acknowledged and delivered the Lease to the Lessee. The undersigned agrees and declares that the Lease is binding, valid and covers all of the undersigned's interests in the Subject Land.

IN WITNESS WHEREOF, this Ratification and Amendment of Oil, Gas and Mineral Lease is signed by the undersigned as of the date of the acknowledgment of their signature below, but is effective for all purposes as of the date of the Lease.

By: Eugene W. McClain
 Eugene W. McClain

By: Mary C. McClain
 Mary C. McClain

ACKNOWLEDGMENT

STATE OF TEXAS §
 §
 COUNTY OF TARRANT §

This instrument was acknowledged before me, on the 27th day of December, 2010 by Eugene W. McClain and wife, Mary C. McClain.

[Signature]
 Notary Public in and for the State of Texas

My Commission Expires:
9-14-2011

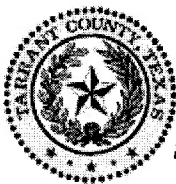
AFTER RECORDING RETURN TO:

Jim Jeter
 CARLA PETROLEUM, INC.
 1320 S. University Dr., Suite 405
 Fort Worth, TX 76107



MARY LOUISE GARCIA

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

CARLA PETROLEUM INC
1320 S UNIVERSITY DR, STE 405
FT WORTH, TX 76107

Submitter: MATTHEW PRUETT

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 3/3/2011 9:32 AM

Instrument #: D211050610

LSE

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PGS

\$16.00

By: _____

Mary Louise Garcia

D211050610

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: SLDAVES